

Lewisburg Industrial Development Board Meeting

Minutes

March 4, 2019

Historic First Avenue Building

12:00 p.m.

Members Present: Ronald Robinson, Eddie Wiles, Phyllis Brown, Franklin Crigger, Ginger Tepedino,

Members Absent: Sam Kirby, Dave Kennedy, Steve Adams

Others Present: ECD Director Greg Lowe, City Treasurer Donna Park, City Grants Administrator Jenna Miller, Mayor Jim Bingham, City Manager Randall Dunn, JECDB Director Emily Darnell, Lewisburg Gas Mgr. Leroy Mullis, Monte Mertens, Assessor of Property Michelle Clark, Councilman C.H. Harwell, Fire Inspector Jeff Crick, City Attorney Steve Broadway, Scott Pearson, Marshall County Tribune.

Minutes: Approve February 4, 2019

Motion was made by Phyllis Brown, seconded by Franklin Crigger to approve the minutes from the February 4th meeting.

Motion: Passes 5-0

New Business:

1 - PILOT Request - Summit Apartments Renovation - POSTPONED

Request to postponed for further discussion with City and County Mayors, and Assessor of Property.

2 - PILOT Request by CBC Group (Christian Brands) for Building and Equipment Investment

Motion was made by Ronald Robinson, seconded by Franklin Crigger to approve the PILOT Resolution for 3-Year PILOT on Real and Personal Property to be levied at 25% year one, 50% year two, 75% year three and 100% year four for CBC Group (Christian Brands).

Motion: Passes 5-0

3 - Industry Appreciation Dinner Funding Request

Motion was made by Phyllis Brown, seconded by Franklin Crigger to approve \$2,800 for the Industry Appreciation Dinner to be held on March 28 at Flat Rock Farms

Motion: Passes 5-0

4 - New IDB Member Recommendation

Motion was made by Eddie Wiles, seconded by Franklin Crigger to approve the recommendation to the City Council of Wally Ritter to fill the vacant seat on the IDB. This will be to fill a 6 year unexpired term until 2023 (Lee Morrison's seat).

Motion: Passes 5-0

There being no further business the meeting adjourned 1:10 p.m.

CHAIRMAN

SECRETRAY